

County of Los Angeles Pension Savings Plan Administrative Committee

MEMBERS

Maryanne Keehn, Chair Arlene M. Barrera Keith Knox Jeffrey Little Ramon Rubalcava Mary Wickham

ALTERNATES

Richard Bloom Elaine Boyd Matthew McGloin Susan Moomjean Ruben Soto Daniel Wiles Connie Yee MEETING: APRIL 24, 2020 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, VIRTUAL MEETING
DIAL-IN: 1-415-655-0001 | ACCESS CODE: 282358001

| Topic | Item No. | Item Description |
|------------------|-------------|--|
| Minutes | 1 | Review Minutes for the Pension Savings Plan Administrative Committee meeting held on February 28, 2020 [Approve] |
| | 2 | Review Minutes for the Pension Savings Plan Administrative Committee meeting held on March 20, 2020 [Approve] |
| Administration | 3 | Chief Executive Office, Risk Management Branch Report on Fiduciary Liability Insurance Renewal [Receive and File] |
| New Business | | Opportunity for a Committee Member/Alternate to request the Chair to place an item on the next Regular Scheduled Meeting |
| Good of the Orde | er | Opportunity for the Committee, staff, or member of the public to present an item(s) of benefit or concern to the Plan |

SUPPORTING DOCUMENTATION. Supporting documentation can be requested by contacting the Department of Human Resources at (213) 738-2284.

LOBBYIST REGISTRATION. Any person who seeks support or endorsement from the Committee on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS. Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.



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Opportunity for members of the public to address the Committee on items of interest within the subject matter jurisdiction of the Committee

- Adjournment -

Next Scheduled Quarterly Meeting May 15, 2020 (Virtual Meeting)

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